

HEALTH & EDUCATION COMMITTEE

June 26, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Teresa Jolly
Jeff Sandvig
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:32 p.m. with all members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the May 2 and June 7, 2012 minutes of the Community Care Board. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

The written Health Department report was provided for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig first presented General Purpose budget amendments of (1) a revenue amendment with a net increase of \$846,833 in 2011/12 revenues. The increase in local sales tax, \$1,650,000, is largely offset by a reduction in BEP growth funds of \$1,260,000. The other increases and decreases reflect better estimates of where those revenues will come in this year. The amendment also increased fund balance by \$722,131 and adds an additional \$124,702 in expenditures. Most of the expenditures are in the Board of Education function, 72310, and cover the cost of the superintendent search, additional funds being transferred to the liability insurance fund and additional trustee's commission. (2) A staffing amendment reallocating \$45,393 in already budgeted labor and \$2,021 in benefits in order to fund two vacation pay outs and additional scheduling time for the school attendance clerks who are working with a new

scheduling module. The other line item increases are to make sure all staffing lines are fully funded for the year. \$47,414 in already budgeted labor and benefits are being reduced in order to fund the increases. No new funds are being used. (3) An amendment of \$499,010, all within major function with no new funding. The major items being (a) \$70,000 in 71100-499. (b) \$80,784 in 71300-449 vocational textbooks. (c) \$58,250 in 72130-399 in other student support, contract services to clean up expenditures between this line and 72130-309 governmental services. Athletic trainers have been moved to this line. The funding already in 72130-309 for them was enough to cover the additional security charges the schools are paying. (d) \$35,000 in 72220-399 Special Ed. Contracts which is a legal settlement. (e) \$134,100 in 72620 reallocating maintenance repairs and services to the various line items as they were used this year. (4) An amendment moving \$483,405 from the regular ed textbook budget, 71100-449, to the vocational textbook budget, 71300-449, so the vocational textbook adoption can be charged to the proper line in the budget. The amendment reallocates already budgeted textbook funds and does not impact the regular ed textbook purchases. (5) An amendment adding \$50,000 to the line for cafeteria workers and \$2,239 in related benefits. This ensures there will be enough funding to cover the summer nutrition feeding program. No additional funds are involved and existing budgeted funds are being used. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to (1) amend an additional \$846,833 in 2011/12 revenues, an additional \$124,702 in expenditures and to increase unassigned fund balance by \$722,131 as presented. (2) amend \$47,414 in increases to various staff and benefit line items and to reduce other staff and benefit lines by \$47,414 in order to fully fund staffing line items as presented. (3) amend \$499,010 in increases in various other expenditure line items and to reduce \$499,010 in other expenditure line items in order to cover projected expenditures as presented. (4) amend \$483,405 from the regular ed textbook budget, 71100-449, to the vocational textbook budget, 71300-449 in order to fund the vocational textbook adoption. (5) amend the 2012 budget by \$52,239 for cafeteria workers and related benefits and to fund the amendment by relocating other labor and benefit lines as presented. This motion passed unanimously by roll call vote."

JULY MEETING:

Mr. Sandvig advised he would have no budget amendments at the next meeting. Accordingly, Chairman J. Jordan advised the July meeting would be cancelled unless something came up.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:53 p.m.

JEFF JORDAN, Chairman